



AGENDA

Thursday, December 15, 2011
Willows City Hall
201 North Lassen, Willows
3 p.m.

- 1. Call to Order**
- 2. Introductions**

ANNOUNCEMENTS

Members of the audience may make an announcement, address the Board, or ask questions for matters not on the agenda. If deemed necessary, the subject may be referred to staff, committee or placed on a future agenda. We request that comments be kept brief.

ITEMS FOR ACTION

3. Meeting notes of Board meeting: August 25 and October 27, 2011
4. Report of Nominating Committee and Election of Officers and Executive Committee for 2012.
5. Consider adopting the 2012 Board meeting schedule
6. Consider endorsing the Proposal for an Agricultural Flood Hazard Area – Director James Gallagher
7. Presentation of revised Programmatic Safe Harbor Program – Jane Dolan
8. Consider approval of the Resolution adopting the Administrative Policy – Programmatic Safe Harbor Implementation

REPORTS

9. Board member reports – county and agency
10. Manager Report – Jane Dolan
 - a. Update of activities re: RM 192.5 – M&T/Llano Seco Refuge Pumping Plant/City of Chico Sewer Outfall
 - b. Status of SRCAF funding
 - c. Report of State Parks and Recreation Project, Butte County: Bidwell-Sacramento River State Park Habitat Restoration and Outdoor Recreation Project
11. TAC Committee – Tom/McCubbins/Rob Irwin
 - a. Review of projects and presentations brought to the Technical Advisory Committee: meetings of November 1, 2011.

ITEMS FOR INFORMATION

12. Copies of informational correspondence received; information from other organization meetings; and news articles are provided for the Board.

ADJOURNMENT

Copies of written reports or other information relating to agenda items are on file. Questions or requests for copies may be made by contacting the SRCAF office at (530) 528-7411.